

**NOTICE OF PUBLIC MEETING
of
THE HISTORIC PRESERVATION
ADVISORY COMMITTEE
(HPAC)
of
THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to members of the Historic Preservation Advisory Committee (HPAC) and the general public that the Committee will hold a meeting open to the public on **Monday, August 18, 2008 beginning at 10:00 a.m. at Peoria City Hall Council Chambers, 8401 W. Monroe, Peoria, Arizona**, pursuant to A.R.S. § 41-511.01. The Committee may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 (A) (3). The Committee will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER AND ROLL CALL

B. INTRODUCTION OF MEMBERS AND STAFF

C. ACTION ITEMS

1. Approval of Minutes from the June 16, 2008 Meeting.

2. GRANT APPLICATION PRESENTATION

Consider Staff Recommendations for Funding FY 2008 1st Cycle Historic Preservation Heritage Fund Grant Projects and Set-Aside Funding. Staff recommends awarding \$542,293; to the six highest rated grant project applications submitted for funding, in accordance with the Arizona State Parks Strategic Plan goal. Staff also recommends approval of the set-aside funding to Arizona State Parks Development for \$150,000 and to the State Historic Preservation Office for \$100,000.

D. REPORTS—Committee and staff reports may be written or verbal.

1. Parks Board Actions on HPAC Items

2. HPAC Liaison Report

3. Heritage Fund Report

4. Grant Staff Update

5. SHPO Reports:

a. Staff Update

b. National Register Nominations

- E. **CALL TO THE PUBLIC** - During the public meeting; the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.
- F. **SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS.**
- G. **TIME AND PLACE OF NEXT HPAC AND ASPB MEETINGS**
HPAC Meetings:
Boyce Thompson Arboretum State Park – October 20, 2008
Arizona State Parks Board Room – December 15, 2008

ASPB Meetings:
Valley - September 19, 2008
TBD - November 21, 2008
- H. **ADJOURNMENT**

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting the Advisory Committee Coordinator at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Doris Pulsifer, Chief of Grants
Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks
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